The meeting was called to order at 7:30 pm by President Pat Doherty - VE3HFS with 18 members and 5 visitors present.

The minutes and financial statement was read and adopted on motion by Laurie Bridgett - VE3BCD, seconded by Bill Unger - VE3EFC.

Les Harris - VE3AYZ opened the New Business portion of the meeting by announcing his resignation as Public Relations Manager. At the present time this position is open as is the Emergency Coordinator position.

In other New Business, it was suggested that Cannel 7 be contacted to display our meeting notices on their TV Billboard.

Also, it was decided that the February Dinner Meeting would be held at the Royal Edward Hotel. There was brief discussion as to the question of whether or not XYLs would be allowed to attend.

On suggestion, a US Call Book and supplements are to be ordered for use at the club station VE3FW.

It was also noted that thanks should go out to Selkirk HS Electronics Club - VE3SEC for donation of circuit boards to the club.

Congratulations go out to Ken Rusnak on successful completion of his examination for his amateur ticket.

Also discussed was the possibility of approaching the city or the Police Association for a grant or donation to the club.

The meeting adjourned on a motion by Bill Klemacki - VE3EEW and seconded by Tom Haavisto - VE3HHS. There was a sale of circuit boards and then we were up to CKPR-CHFD-TV for a tour of the premises. Thanks go out to Mike Wolowich - VE3HZW for the very interesting tour.

Original signed by: Greg Zobatar - VE3HPT Secretary Treasurer

Bank Balance indicates \$146.24.

Attending:

John Visser - VE3HTM Bill Klemacki - VE3EEW Laurie Bridgett - VE3BCD Joey Terhljan Tim Raman - VE3HVF Mike Assad - VE3HMV Jim Munro Ian Johnstone Gary Spence - VE3HJS
Tom Haavisto - VE3HHS
Lynden Scalese
C. I. Onofreychuk
Doc Tarnow - VE4TO
Bill Unger - VE3EFC
Bert Somerton
Duke Coutanche - VE3AHC

Les Harris - VE3AYZ
Ray Forslund - VE3EDZ
Pat Doherty - VE3HFS
Phil Moorey - VE3AXL
Ken Rusnak
Bill Hardie
Greg Zobatar - VE3HPT

